

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bb0e9f3b452ba2a00d4229144929eedecbc0925</u>
TOTAL RECEIVED	0.023116744493329709 MATIC
	0.00 USD
TOTAL SEND	0.013294129816189545 MATIC
	0.00 USD

Token	Balance
MATIC	0.009822614677140165 MATIC
	0.00 USD
Capx IOU Token	0.000000000000000000 xCAPX
	N/A Reward at tether.ec
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A Reward at tether.ma
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:07:49	<u>0x2cf9b19353475cf80209</u> <u>e65f7e7cfd7e6dd97a5b38</u> <u>8d891c4c03b13b87d3f38f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 02:07:49	<u>0x2cf9b19353475cf80209</u> <u>e65f7e7cfd7e6dd97a5b38</u> <u>8d891c4c03b13b87d3f38f</u>	- 0.0016793972394541 40 MATIC  0.00 USD	✓
3	2023-11-25 02:07:49	<u>0x2cf9b19353475cf80209</u> <u>e65f7e7cfd7e6dd97a5b38</u> <u>8d891c4c03b13b87d3f38f</u>	- 0.0116147325767354 05 MATIC  0.00 USD	✓
4	2023-11-24 02:14:15	<u>0xea5a310102899082eb34</u> <u>6c645f88d2f266032faaea</u> <u>621c332afa5c8b3c35bd85</u>	+ 0.0231167444933297 09 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:08:01	<u>0x77502532771944961025</u> <u>e87c542f73a8a029c20073</u> <u>0fbfd7b0029414efebbf28</u>	- 57.000000000000000000 000 xCAPX	✓
2	2023-11-20 04:46:26	<u>0xbd6539f3c270332a50ce</u> <u>f3dcccb892b7d5a9cd82721</u> <u>5ead5ebb0d2f3ecb2eb96e</u>	+ 4.000000000000000000 00 xCAPX	✓
3	2023-11-13 03:36:30	<u>0x2f847da71cb507db0f23</u> <u>dd8ebffaebc797f749bd12</u> <u>9e9d63d55b377c45d66f6f</u>	+ 3.000000000000000000 00 xCAPX	✓
4	2023-11-11 05:16:17	<u>0xdd90bfe3ad1da1b1218d</u> <u>23482769e8bb5adf3c776f</u> <u>11411479e62e4db43eceb2</u>	+ 2.000000000000000000 00 xCAPX	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 04:35:47	<u>0x85efed7d344e943ebb7579fbd16552bbff51db0c108c87212eb6690422fca7d5</u>	+ 7.0000000000000000 00 xCAPX	✓
6	2023-09-30 04:05:54	<u>0xa4fe7087ae0c97ec368cc8a217d4b395718e1cecb98aedb98e516cae1e6010c2</u>	+ 6.0000000000000000 00 xCAPX	✓
7	2023-09-27 03:45:43	<u>0x76075c23a1f0b575c9cd916d004d246c2a1f90e296ce2f2c86ffb72de2c34421</u>	+ 14.0000000000000000 000 xCAPX	✓
8	2023-08-22 11:50:29	<u>0x2e3eac0496daa183d241b15ffdb7925d0fd8adf535334f5e25c9b4379feff1cf</u>	+ 1.0000000000000000 00 xCAPX	✓
9	2023-08-21 14:15:33	<u>0xe5295d3cad2ec7bd7bbd3f5f75e86df0de032e690c78a5dc1061547ce08ab4c3</u>	+ 2.0000000000000000 00 xCAPX	✓
10	2023-08-21 14:15:33	<u>0xe5295d3cad2ec7bd7bbd3f5f75e86df0de032e690c78a5dc1061547ce08ab4c3</u>	+ 1.0000000000000000 00 xCAPX	✓
11	2023-08-21 14:00:33	<u>0xd92e07af4e4fe8cdc814319cdc40ebcd1903a9a6fed0f15220afb9f6f5ef98a4</u>	+ 2.0000000000000000 00 xCAPX	✓
12	2023-08-21 13:55:29	<u>0x8ff8669d99efbcecc29095a1cf0b6763454063a9f676b0c5c5eff78fdcec216c</u>	+ 2.0000000000000000 00 xCAPX	✓
13	2023-08-21 13:50:33	<u>0x12ec13e60bc50aef1a857b5c83a89bc2f0db97b637b4c3e205f37a466e8afa4b</u>	+ 5.0000000000000000 00 xCAPX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-21 13:50:33	<u>0x12ec13e60bc50aef1a857b5c83a89bc2f0db97b637b4c3e205f37a466e8afa4b</u>	+ 5.0000000000000000 00 xCAPX	✓
15	2023-08-21 13:45:31	<u>0x790315a61b8a93cbc101d673515ee7bf8bcff330514a8fe4206fe03de7fa2694</u>	+ 3.0000000000000000 00 xCAPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 12:26:48	<u>0x5626d986251c2dad85e1f89bdd09d757ffff4e809dfc5e353e7a9d5ab9375cab</u>	+ 1 3000usdt.org	✓
2	2023-11-25 10:24:35	<u>0xa22f6e496b567dfda0c67dae6a72d216a21c797803231c841ac92c1160e799d3</u>	+ 1 org	✓
3	2023-11-25 02:08:41	<u>0x99c4417421c452b83ec641533efde48296620d938f7106a4d43b9ebbf4b14a5f</u>	+ 1 Reward at tether.ec	✓
4	2023-11-13 03:36:50	<u>0x1169d22166b1e4c58a499318eb7fc4d14e21f3d820baa0646e6393116014bf58</u>	+ 1 Reward at tether.ma	✓
5	2023-09-14 01:48:29	<u>0xb685fc89b6e3b4fdf224efab44dec224d7b28371e7487d54034a277d49f7f3b0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:12:51	<u>0xb8a57a11e187d9b7dbb9af49021838e9751cdd8d0fc3c9b9556ed597658aa5ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 13:48:04	<u>0xa9dfa1942eca9974f4d3</u> <u>ee4ba1c50d6d1eb23a101e</u> <u>12435ea297b41a0664ddd8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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